

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, August 18, 2014, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Dr. Margaret T. Lee, Vice Chairman  
James C. Vaughan  
Peggy R. Wiley

Absent: Michael W. Ferguson, Chairman

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Vice-Chairman Lee called the meeting to order.

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In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Mr. Vaughan moved, seconded by Mrs. Wiley, to approve the Agenda as submitted. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

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In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Consent Agenda consisting of the following items. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

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Minutes from the meeting of August 4, 2014

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Warrants:

Approval of Accounts Payable for August 18, 2014, in the amount of \$175,989.33

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In Re: Resolution #WS-14-54 Proposed Increase in Water and Sewer Rates

Mrs. Kathie Little, Customer Accounts Manager, addressed the Authority stating that the following resolution represented the proposed water and sewer rates increase. She stated that the resolution would give Staff authorization to advertise for a public hearing of a 1% rate increase on the water and sewer rates for residential, commercial, industrial and institutional rates for both water and sewer. She then requested approval of Resolution #WS-14-54.

**RESOLUTION #WS14 - 54  
PROPOSED INCREASE IN WATER AND SEWER RATES**

**WHEREAS**, the Greensville County Water and Sewer Authority must establish rates for the provision of potable water and treatment and disposal of wastewater to cover the expenses necessary or properly attributable to furnishing the services; and

**WHEREAS**, the expenses of the Authority have increased as to warrant a rate increase of one percent in the Authority's water and sewer rates for residential, commercial, industrial, and institutional for FY2015; and

**WHEREAS**, the Code of Virginia requires a public hearing prior to increasing the rates for the provision of public water and sewer service;

**NOW, THEREFORE BE IT RESOLVED** that the Greensville County Water and Sewer Authority is considering the adoption of the proposed schedule of rates for water and sewer service, dated August 18, 2014; and

**NOW, THEREFORE BE IT FURTHER RESOLVED** that The Greensville County Water and Sewer Authority will conduct a public hearing on Monday, September 15, 2014 at 6:00 p.m. in the Board Room located at the Greensville County Government Building, 1781 Greensville County Circle, Emporia, Virginia 23847.

**WATER RATES**

<b>Residential</b>	<b><u>Existing</u></b>	<b><u>Proposed</u></b>
First 3,000 gallons per month	\$16.77	\$ 16.95
Each additional 1,000 gallons per month	5.59	5.65
Non-user rate per month	5.90	5.90
<b>Commercial and Industrial Customers</b>		
First 3,000 gallons per month	\$17.66	\$ 17.85
Each additional 1,000 gallons per month	5.87	5.95
<b>Industrial</b>		+ 1.0 %

**Institutional** + 1.0 %

**SEWER RATES**

<b>Residential</b>	<b><u>Existing</u></b>	<b><u>Proposed</u></b>
First 4,000 gallons per month	\$32.03	\$ 32.35
Each additional 1,000 gallons per month	6.41	6.47
Non-user rate per month	9.63	9.63

**Commercial and Industrial Customers**

First 4,000 gallons per month	\$37.36	\$ 37.73
Each additional 1,000 gallons per month	7.47	7.54
<b>Industrial</b>		+ 1.0 %

**Institutional** + 1.0 %

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve Resolution #WS14-54.  
Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

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There being no further business to discuss, Mr. Vaughan moved, seconded by Mrs. Wiley, to adjourn the meeting. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

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Margaret T. Lee, Vice-Chairman  
Greensville County Water and Sewer Authority